



**GOVERNMENT OF TELANGANA**  
**A B S T R A C T**

Public Services – Treasuries & Accounts Department – Disciplinary proceedings in Fraudulent Drawings of GIS Insurance Fund Bills for Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahaboobnagar District against Sri R.Narasimhulu, STO(Retd) – Imposition of 50% cut on pension permanently under Rule 9 of APRPRs, 1980- Orders – Issued.

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**FINANCE(ADMN.I)DEPARTMENT**

**G.O.RT.No. 2007**

**Dated: 25-05-2015**

**Read the following:**

1. Lr.No.A1/50/2010, dt.07-01-2010 of DD, DT, Mahabubnagar.
2. DTA Charge Memo.No.K(II)7/441/2010, dt.30-01-2010.
3. Written statement of defence of Sri R.Narasimhulu, STO(Retd.), dt.20-02-2010.
4. Procs.No.K(II)Dept., dt.11-03-2011 of DTA, A.P., Hyderabad.
5. Lr.No.JD/Enquiry/I/2011, dt.23-05-2012 of Smt.T.K.Jayasree, Joint Director, Pension Payment Office, Hyderabad and Inquiry Officer.
6. Procs. No.K(II)7/441/2010-2, dt.20-07-2012 of DTA, A.P., Hyderabad.
7. Representation of Sri R.Narasimhulu, STO(Retd.) dt.04-8-2012 through Lr.No.A1/3946/2012, dt.09-08-2012 of DD, DT, Mahaboobnagar.
8. Lr.No.K(II)7/441/2010, dt.19-01-2013 of DTA, A.P., Hyderabad.
9. Govt.Memo.No.29173/480/A2/Admn.I/2012, dt.06-11-2013.
10. Explanation dt.09-12-2013 of Sri R.Narasimhulu, STO(Retd.), Mahabubnagar.
- 11.DTALr.No.K(II)7/441/2010-2, dt.24-02-2014.
- 12.Govt.Memo.No.29173/480/A2/Admn.I/2012, dt.26-05-2014.
- 13.Govt.Memo.No.168/A1/Admn.I/480-2012/2014,dt.06-08-2014.
- 14.Lr.No.G3/839/2014, dt.29-11-2014 of Director of Treasuries &Accounts(I/c), Telangana, Hyderabad.
15. Govt.Lr.No.168/A1/Admn.I/480-2012/2014, dt.16-12-2014 addressed to the Secretary, APPSC, Hyderabad.
- 16.Lr.No.54/RT/TSPSC/2015, dt.09-04-2015 of Secretary, Telangana State Public Service Commission, Hyderabad.

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**O R D E R:**

In the reference 1<sup>st</sup> read above, the Deputy Director, District Treasury, Mahaboobnagar has brought to the notice to the DTA, Hyderabad that during post audit of the vouchers of Divisional Sub Treasury, Narayanapeta, Mahaboobnagar District. The DD has noticed suspected payments of Insurance Fund under Group Insurance Scheme and found fraudulent drawal of GIS Insurance Fund bills and misappropriation of an amount of Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahaboobnagar, District the DD surprise visit and lodged a complaint in local

police station. After thorough enquiry by the DTA and the Deputy Director, District Treasury, Mahaboobnagar, the following employees of above Divisional Sub Treasury are found involved in the above fraudulent drawal.

1. Sri B.Raju, Assistant Treasury Officer
- 2. Sri R.Narasimhulu, Sub Treasury Officer**
3. Sri Ramadas, Senior Accountant
4. Sri S.Venkata Kumar, Senior Accountant
5. Sri Ashok Kumar, Shroff

2. In the reference 2<sup>nd</sup> read above, the disciplinary proceedings have been initiated under Rule 20 of APCS(CC&A)Rules 1991 against Sri R.Narasimhulu, Sub Treasury Officer. The Charged officer has submitted his explanation in the reference 3<sup>rd</sup> read above.

3. In the reference 4<sup>th</sup> read above, Smt.T.K.Jayasree, Joint Director, Pension Payment Office, Hyderabad was appointed as Inquiry Authority to inquire into the charges framed against the charged officer.

4. Further in the reference 5<sup>th</sup> read above, the Inquiry Officer submitted her report, wherein the charged levelled against Sri R.Narasimhulu, Sub Treasury Officer(Retd.) have been proved.

5. In the reference 6<sup>th</sup> read above, the Director of Treasuries & Accounts, A.P., Hyderabad has provided an opportunity to Sri R.Narasimhulu, STO(Retd.) to submit his representation on the findings of the inquiry report as per Rule 20 of APCS(CCA)Rules, 1991.

6. Sri.R.Narasimhulu, STO(Retd.) in the reference 7<sup>th</sup> read above has represented that i) he is liable for passing of one bill of Rs.60,000/- only and the same has been made good and there is no loss to the Government. ii) verification of specimen signatures is the duty of Senior Accountant, iii) no stock file of the specimen signatures of the D.D.O. is being maintained at Divisional Sub Treasury, Narayanpet, iv) During the inspection conducted by the D.D. she has not pointed about the non availability of Specimen Signatures file and non submission of the bills along with T.B.R and therefore requested for dropping of the charge framed against him.

7. In the reference 8<sup>th</sup> read above, the Director has informed that an amount of Rs.13.2 Lakhs was misappropriated by the alleged persons by fabricating the GIS bills, out of which an amount of Rs.11.40 lakhs was credited to the Govt. account and Rs.1,80,000/- was recovered in cash from the alleged persons by police and deposited in the Hon'ble JFCM court Narayanpet.

8. In the reference 9<sup>th</sup> read above, a show cause notice was issued to Sri.R.Narasimhulu, STO(Retd.), Divisional Sub-Treasury, Narayanpet, Mahabubnagar to explain as to why the punishment of 50% cut from his pension permanently should not be imposed under APRPRs 1980 within 15 days from the date of receipt of the memo.

**Contd.P.3**

9. Sri.R.Narasimhulu, STO(Retd.) in the reference 10<sup>th</sup> read above, has furnished that the disciplinary proceedings against him are unwarranted in view of the fact that the real culprits to the fraud were identified and departmental and criminal action was initiated against him and that the three bills for which he made responsible were processed to him when he was in-charge of the Sub-Treasury in the absence of the Assistant. Further stated that he is left with a responsibility of performing marriage of two daughters and to look after settlement of two dependents sons, who are pursuing their education. Any cut in his retirement benefits cripple his family and adversely affect his post retirement life. Therefore prayed the Govt. not to punish him for a lapse not attributable to him in a true spirit.

10. In the reference 11<sup>th</sup> read above, the Director of Treasuries & Accounts, A.P, Hyderabad while furnishing the served copy of the show cause notice and explanation of the charged officer and requested that the disciplinary action in respect of Sri R.Narasimhulu, STO(Retd.) may be re-examined and reduction in punishment may be considered in the light of the culpability on the part of the Charged Officer when compared to the other charged officers.

11. As there were no valid grounds in the explanation of the Charged Officer, Govt., in the reference 12<sup>th</sup> and 13<sup>th</sup> read above, directed the Director of Treasuries & Accounts, A.P., Hyderabad to furnish the proforma particulars in respect of Sri R.Narasimhulu, STO(Retd.), Divisional Sub Treasury, Narayanpet, Mahabubnagar, District so as to send the same to APPSC for its concurrence. Accordingly in the reference 14<sup>th</sup> read above, the Director of Treasuries &Accounts(I/c), Telangana, Hyderabad has furnished the proforma particulars in respect of the above charged officer.

12. Government in the reference 15<sup>th</sup> read above has furnished the proforma particulars in respect of Sri R.Narasimhulu, STO(Retd.), Divisional Sub Treasury, Narayanpet, Mahabubnagar to A.P.Public Service Commission, Hyderabad for concurrence of the punishment of 50% cut in pension permanently and accordingly in the reference 16<sup>th</sup> read above, the Telangana Public Service Commission, Hyderabad agreed with the proposal.

13. Government after careful examination of the proposal, hereby order to impose the punishment of 50% cut in pension permanently in respect of SriR.Narasimhulu, STO(Retd.), Divisional Sub Treasury, Narayanpet, Mahabubnagar District, in connection with fraudulent drawal of GIS Insurance Fund bills for Rs.13.2 Lakhs at Divisional Sub Treasury, Narayanpet, Mahabubnagar District under Rule 9 of A.P.Revised Pension Rules 1980.

14. The Director of Treasuries &Accounts(I/c), Telangana, Hyderabad is requested to take action accordingly.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**K. RAMAKRISHNA RAO  
SPECIAL SECRETARY TO GOVERNMENT(IF)**

To  
Sri R.Narasimhulu, STO(Retd.), Divisional Sub Treasury, Narayanpet,  
Mahabubnagar through the Director of Treasuries & Accounts(I/c), Telangana,  
Hyderabad.

The Director of Treasuries &Accounts(I/c), Telangana, Hyderabad.

Copy to:

The Accountant General(A&E), A.P., & Telangana, Hyderabad.  
The Telangana Public Service Commission, Hyderabad.  
The Telangana Vigilance Commission, Hyderabad.  
The Deputy Director, District Treasury, Narayanpet, Mahaboobnagar Dist.  
SF / SCs.

**// FORWARDED BY ORDER//**

**SECTION OFFICER**